

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 065608

46

ORIGIN NEA-09

INFO OCT-01 ISO-00 H-02 /012 R

DRAFTED BY NEA/ARN:PKBULLEN:GCB

APPROVED BY NEA/ARN:PKBULLEN

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FM SECSTATE WASHDC

TO AMEMBASSY BEIRUT IMMEDIATE

LIMITED OFFICIAL USE STATE 065608

E.O. 11652: N/A

TAGS: BBAK

SUBJECT: FINANCIAL COMPANY FOR EXCHANGES AND PLACEMENT

SENATOR JACKSON'S OFFICE HAS ASKED FOR INFORMATION ABOUT "FINANCIAL COMPANY FOR EXCHANGES AND PLACEMENT," A LEBANESE FIRM WHICH HAS BECOME ACTIVE IN LAND DEALS IN WASHINGTON STATE. KNOWN REPRESENTATIVES OF THE FIRM ARE: MOUNIR MKARZEL, LEBANESE LAWYER; JEMIL AL-ARAZI AND WILLIAM KAZAN, BOTH FROM BEIRUT; AND JEAN-MARK ABADOU, OF LOS ANGELES. WOULD APPRECIATE WHATEVER BACKGROUND INFORMATION OFFICE. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: buchandr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: PKBULLEN:GCB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750102-0361
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19750321/aaaaatbg.tel
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchandr
Review Comment: n/a
Review Content Flags:
Review Date: 14 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 AUG 2003 by izenbei0>; APPROVED <02 DEC 2003 by buchandr>
Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
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Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
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Subject: FINANCIAL COMPANY FOR EXCHANGES AND PLACEMENT SENATOR JACKSON'S OFFICE HAS ASKED FOR INFORMATION ABOUT
TAGS: BBAK
To: BEIRUT
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